

AGENDA FOR THE REGULAR MEETING  
OF THE CITY COUNCIL OF THE CITY OF FALLS CHURCH, VIRGINIA  
HELD IN COUNCIL CHAMBERS, 300 PARK AVENUE AT 7:30 P.M.,  
MONDAY, FEBRUARY 27, 2006

Revised: 2-24-06

1. **Call To Order**
2. **Pledge Of Allegiance**
3. **Roll Call**
4. **Validation of Notice of Special Meeting**
5. **Proclamations (Mayor Gardner)**
6. **Oath of Office to New Board and Commission Members**
7. **Receipt of Public Comments, Requests, and Consent Item Comments**

*[The public may address the Council for one three-minute period, which shall be enforced by the Clerk or the presiding officer. Reports from boards, commissions or committees may be presented as a five-minute oral summary of the written report. The Clerk shall briefly summarize written communications from the public.]*

[Vice Mayor's disposition of requests and comments]

8. **Report of the City Manager to Council**

9. **Council Member Comments and Requests**

*[Such comments and requests shall be limited to one five-minute period per Member per meeting.]*

10. **Business on the Agenda**

*[Council may move priority items forward on the agenda based on anticipated public discussion.]*

- (a) Consent Items
- (b) Items Removed from Consent
- (c) Second Readings of Ordinances and Other Items Requiring Public Hearings

*(1) (TO6-02) Ordinance To Amend The Budget Of Expenditures And Revenues, Appropriating Funds For The Fiscal Year 2005-2006 By Increasing The General Fund By \$300,000 From Fund Balance For The Mount Daniel Renovation Project.(John Tuohy, GM Administrative Services and CFO)[Advertised in News-Press 2-23-06]*

*(2) PUBLIC HEARING: (TR5-48) Resolution Granting Special Exception SE05-0182 for Mixed Use Development at 402 West Broad Street by Jefferson 402, LLC. [Advertised in News-Press 1-5-06; 1-19-06;1-26-06;2-02-06, 2-09-06, and 2-23-06.]*

**The City of Falls Church complies with the Americans with Disabilities Act. To request reasonable accommodation, call 703-248-5014, (TTY 711).**

(d) Resolutions and First Readings of Ordinances

(1) **(TR6-11)** *Resolution Declaring The Intention Of The City Council To Consolidate “Lot 1” Into West End Park. (Wyatt Shields, Assistant City Manager)*

(e) Appointments

Following are applicants for openings on boards and commissions for Council's consideration and vote:

<b>New Appointments</b>		
<b>Name</b>	<b>Board/Commission</b>	<b>Term</b>
John Murphy	Board of Zoning Appeals - Alternate	1/01/03-12/31/06
Joe Gerrity	Environmental Services Council	3/01/06 - 2/28/09
Lawrence Pence	Preservation Partners Task Force – Alternate (Owner of a Historic Home)	(1/23/06) - 7/30/06
Charles Moore	Preservation Partners Task Force – HARB Rep.	(1/23/06) - 7/30/06
Ruth Rodgers	Preservation Partners Task Force – Planning Commission Rep.	(1/23/06) - 7/30/06
<b>Reappointments</b>		
<b>Name</b>	<b>Board/Commission</b>	<b>Term</b>
Mary Hood	Senior Citizens Commission	3/01/06 – 2/28/09
Melissa Teates	Environmental Services Council	3/01/06 – 2/28/09

(f) Other Business

**11. Business Not on the Agenda**

**12. Approval of Minutes of Previous Meetings**

Council is requested to approve the minutes of the February 13, 2006 City Council meeting.

**13. Adjournment**

KATHLEEN CLARKEN BUSCHOW  
CITY CLERK

The City of Falls Church complies with the Americans with Disabilities Act. To request reasonable accommodation, call 703-248-5014, (TTY 711).